



ELK GROVE COMMUNITY SERVICES DISTRICT
8820 Elk Grove Boulevard
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A G E N D A

*Your Independent Local Government Agency Providing
Parks, Recreation, Fire and Emergency Medical Services*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:
1st and 3rd Tuesdays

REGULAR BOARD MEETING
TUESDAY, APRIL 5, 2005 – 7:00 p.m.
EGCSD Administration Building - Board Room
8820 Elk Grove Boulevard
Elk Grove, CA

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BOARD MEMBERS

Elliot Mulberg,	President
Elaine Wright,	Vice President
Gil Albiani,	Board Member
Gerald Derr,	Board Member
Douglas McElroy,	Board Member

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STAFF

Donna L. Hansen,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
David Wigginton,	Administrator of Parks & Recreation
Jeff Ramos,	Administrative Services Director

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ELK GROVE COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
APRIL 5, 2005 - 7:00 p.m.

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All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday, one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. 12-Lead Automated External Defibrillator Systems Presentation (John Michelini/ Dr. Steve Tharratt)
2. Letters of Appreciation – Verbal Report (Donna Hansen)

C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS

1. General Manager – Verbal Report (D. Hansen)
2. Administrative Services Department – Verbal Report (J. Ramos)
3. Parks & Recreation Department – Verbal Report (D. Wigginton)
4. Fire Department – Verbal Report (K. Grueneberg)

D. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. None

E. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the March 14, 2005 Regular Board meeting minutes.
2. Approve Resolution Nos. 2005-48, 2005-49, and 2005-50, authorizing acceptance of a landscape corridor deed, a landscape maintenance agreement, and a landscape corridor easement.

E. CONSENT CALENDAR (CONTINUED)

3. Approve the Joint Use and Licensing Agreement with the Sacramento County Regional Sanitation District for the East Franklin Sewer Interceptor.
4. Approve a reimbursement for a total of \$371,478.68 to Tim Lewis Communities for the Berens Park improvements within East Elk Grove.
5. Approve Resolution No. 2005-44, appropriating \$361,336 within the Parks Department budget, Index 9340, Account No. 4202, Improvements Other Than Buildings and offsetting revenue in Account No. 9532, Aid from County Funds; and approve a reimbursement to JAS Developments, Inc. for interior street frontage and drainage corridor improvements within East Elk Grove for a total of \$361,336.

F. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. None

G. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. None

H. STAFF REPORTS

1. Approve the master plan for Ehrhardt Oaks Park in East Franklin, and set an advertised public hearing for Tuesday, May 3, 2005, 6:30 p.m. to adopt the Land Use and Development Plan and environmental documents for the park – Information/Action (F. Bremerman)

I. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. None

J. COMMUNICATIONS FROM THE PUBLIC

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K. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

L. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

M. EXECUTIVE SESSION

N. REOPEN REGULAR MEETING

O. ADJOURNMENT